TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 16, 2014

<u>6:00 P.M.</u>

INVOCATION: COUNCILMAN WILLIE JENNINGS PLEDGE OF ALLEGIANCE: COUNCILWOMAN NETTIE DAVIS

CALL TO ORDER: PRESIDENT MIKE BRYAN

CONFIRMATION OR AMENDMENT OF AGENDA AND AGENDA ORDER

- 4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA
- JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS
- JS 4.2 RECOGNITION OF CITY EMPLOYEES
 - 4.3 PUBLIC RECOGNITIONS
 - 4.4 PRESENTATION TO CITY COUNCIL MEMBERS MR. C. W. JACKSON

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

- 5. PUBLIC AGENDA
 - 5.1 PUBLIC HEARINGS

5.1.A LOT MOWING OF PROPERTIES

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION)

- 6. ACTION AGENDA
- BL/JC

 6.1 REVIEW/ADOPT ORDINANCE ESTABLISHING POLICY FOR REGULATION, LOCATION AND PERMITTING OF MUNICIPAL RIGHT-OF-WAY USAGE BY PUBLIC UTILITIES

 (NOTE: THIS ITEM WAS TABLED AUGUST 5, 2014, AND LEFT ON THE TABLE AUGUST 19, 2014 AND

SEPTEMBER 2, 2014)

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR COUNCIL MEETING OF TUESDAY, SEPTEMBER 2, 2014
- 7.2 REVIEW/PAY BILLS
- KH 7.3 REVIEW/APPROVE RESOLUTION TO SUBMIT
 APPLICATION FOR CDBG GRANT TO MISSISSIPPI
 DEVELOPMENT AUTHORITY ON BEHALF OF
 PHILIPS DAY-BRITE
 (NOTE: THIS ITEM WAS TABLED AUGUST 19,
 2014 AND LEFT ON THE TABLE SEPTEMBER 2, 2014)
- KH
 7.4 REVIEW/APPROVE RESOLUTION OF THE CITY
 COUNCIL OF THE CITY OF TUPELO AUTHORIZING
 AND DIRECTING THERE BE A THREE PERCENT (3%)
 INCREASE IN THE BENEFITS FOR ALL MEMBERS
 AND BENEFICIARIES RECEIVING RETIRED RELIEF
 OR DISABILITY RELIEF BENEFITS FROM THE
 FIREMEN'S AND POLICEMEN'S DISABILITY
 AND RELIEF FUND
- KH 7.5 REVIEW/APPROVE FY 2015 PETTY CASH ACCOUNTS
- KH 7.6 REVIEW/APPROVE LIST OF SURPLUS FIXED ASSETS
- AF
 7.7 REVIEW/RATIFY CONTRACT BETWEEN CITY AND PRYOR AND MORROW FOR SPLASH PAD AT ROB LEAKE CITY PARK
 (NOTE: COMPLETE CONTRACT IS ON FILE IN COUNCIL CLERK'S OFFICE FOR YOUR REVIEW.)
- SH 7.8 REVIEW/APPROVE LOT MOWING LIST
- SH 7.9 REVIEW/APPROVE CHANGE ORDER NO. 1 FOR SAFE ROUTES TO SCHOOL PROJECT
- SH 7.10 REVIEW/RATIFY CONTRACT AGREEMENT BETWEEN CITY AND J. M. DUNCAN, INC. FOR McCULLOUGH BLVD. @ OLD BELDEN CIRCLE & COLONIAL ESTATES PROJECT
- SH 7.11 REVIEW/ACCEPT MINUTES OF PLANNING COMMITTEE MEETING OF SEPTEMBER 4, 2014 (ITEMS 1 AND 2, ONLY)

SH 7.12 REVIEW/APPROVE PROPOSAL FOR PROFESSIONAL SERVICES BY CIVIL-LINK, LLC, FOR STUDY/PLAN FOR SHARON HILLS SUBDIVISION

8. STUDY AGENDA

(NO ITEMS)

9. <u>EXECUTIVE SESSION</u>

MOU WITH LOCAL MANUFACTURER

10. ADJOURNMENT